AGENDA WAREHAM FIRE DISTRICT PRUDENTIAL COMMITTEE

Please note Location: 2368 Cranberry Highway (Station 2) WEST WAREHAM, MA 21 November 2024 (Distributed for posting 11/18/24)

Prudential Committee Members: George Barrett, Chairman; Rick England, Vice Chairman; Dean Decas, Secretary; Brian Crocker; Joyce Bacchiocchi

4:30 PM

- 1. Call meeting to order
- 2. Roll Call
- 3. 4:30 PM Public Hearing:

Public Hearing: Decision regarding Fiscal 2025 Residential Factor to determine the allocation of the real and personal tax burden among various classes of property, to be conducted by Jacqui Nichols, Town of Wareham Director of Assessment

- 4. Correspondence
- **5.** Approval of bills and purchase orders VOTE
- **6.** Minutes VOTE
- 7. District HR Procedures Discussion and possible vote
- **8.** CLERK TREASURERS REPORT: Wendy Lemieux
- **9.** CHIEFS REPORT: Chief John Kelley
- **10.** Fire Station Building Committee update
- 11. Public Comment
- **12.** Any business (not reasonably anticipated 48 hours prior to the posting of this meeting)

13. Adjourn meeting

There will be an executive session immediately following the public meeting:

Exemption #3:

To discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares

- A. Potential litigation workplace complaint
- B. Correspondence from dispatcher previously discharged

*** The listing of matters are those reasonably anticipated by the chair which may be discussed at the meeting. Not all items may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.